

**Date: May 18, 2024**

**To,**  
**Department of Corporate Services**  
**BSE Limited,**  
P. J. Towers, Dalal Street,  
Mumbai - 400 001

**Scrip Code: 507265; Scrip ID: EMERALL**

**Sub.: Intimation of Appointment of Internal Auditor - Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

**Dear Sir/Madam,**

We wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company has at its meeting held today i.e. on 18<sup>th</sup> May, 2024, recommended the appointment of Mr. Mayur Mandlecha (M/s M S Mandlecha; Mem. No. 124248), Chartered Accountant as the Internal Auditors of the Company for the FY 2024-25, 2025-26 and 2026-27.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is attached as ANNEXURE-A.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

**For Emerald Leisures Limited**

**Kapil M Purohit**  
**Company Secretary**  
**ACS 65336**

**Encl: Annexure A**

**Annexure A**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	Date: 1 <sup>st</sup> April, 2024  Mr. Mayur Mandlecha (M/s M S Mandlecha; Mem. No. 124248), Chartered Accountant is appointed as the Internal Auditors of the Company for the FY 2024-25, 2025-26 and 2026-27.
3.	Brief Profile (in case of appointment)	Mr. Mayur Mandlecha is a qualified Chartered Accountant having 13 years of vast experience in Audit, Accounts and Finance.
4.	Disclosure of relationships between directors (in case of appointment of directors)	NA